

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

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Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

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On motion of \_\_\_\_, which carried \_\_, the following resolution was adopted:

A RESOLUTION TO APPROVE A CONTRACT FOR MANAGEMENT SERVICES FOR THE RIVERWALK LANDING PIERS WITH COASTAL PROPERTIES MANAGEMENT, INC.

WHEREAS, it is the policy of the Board of Supervisors that all procurements of goods and services by the County involving the expenditure of \$30,000 or more be submitted to the Board for its review and approval; and

WHEREAS, a Request For Proposals was issued, all appropriate and proper procurement measures were taken, and all applicable laws, ordinances, and regulations have been complied with;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_, 2005, that the County Administrator be, and hereby is, authorized to conclude procurement arrangements for a contract with Coastal Properties Management, Inc., to manage the Riverwalk Landing Piers, such agreement to conform to the description thereof set forth in the memorandum of the County Administrator dated January 31, 2005.